

**AMMENDED AGENDA
OKLAHOMA HAZARDOUS MATERIALS EMERGENCY RESPONSE COMMISSION
MEETING**

A Public Meeting: **August 11th, 2009, 1:30 p.m.**
 OHMERC Quarterly Meeting
 Oklahoma Department of Environmental Quality
 707 N. Robinson
 Oklahoma City, Oklahoma
 Tenth Floor Conference Room

1. Call to Order – Ms. Elder
2. Roll Call – Ms. Bruce
3. Approval of the June 2nd, 2009 Meeting Minutes
4. Commission Status Reports
 - A. OEM Update – Ms. McElvey
 - B. Data Management Report – Ms. Murphy
 - C. EPA Region 6 Spills report – Ms. Elder
5. Action Items
 - A. Approval to Use HMEP Funds for Hotzone Conference – Ms. McKelvey
6. Discussion Items
 - A. Recognition of Service to the OHMERC by Mr. Bobo – Ms. Elder
 - B. Recognition of Service to the Ad Hoc Advisory Committee by Ms. Reaties – Ms. Elder
 - C. Discussion of Emergency Responses – Members
7. New Business

This item is listed to provide the opportunity for Commission action on items which may arise within twenty-four (24) hours prior to this meeting, and therefore qualify as new business under Oklahoma's Open Meeting Law.
8. Adjournment

Next Meeting: Tuesday, December 8th, 2009